



North Dakota
Teachers' Professional Practices Commission

Department of Public Instruction
State Capitol
Bismarck, North Dakota 58505
701-224-2264

MINUTES -- FEBRUARY 17, 1995

FRIDAY, FEBRUARY 17, 1995

The Education Standards and Practices Board meeting was called to order by chairperson Dr. Mary Harris on Friday, February 17, 1995, at 8:30 a.m. Members of the Board present were Dr. Mary Harris, Maryjane Martens, Susan Andrews, Louise Dardis, Linda Davis, Dr. Doug Johnson, Don Haugen, and secretary Marilyn Ridenhower. Member of the Board absent was Michael Schatz. Visitor present was Helen Busche, NDEA.

A motion was made by Maryjane Martens and seconded by Susan Andrews to accept the minutes from the January, 1995, ESPB meeting. The motion carried.

The following is the financial report as of January 31, 1995.

FINANCE REPORT

<u>Beginning Balance for Biennium</u>	<u>Expenditures</u>	<u>Biennium Balance</u>
\$17,500.00	\$11,323.00	\$6,177.00

There was a review by the Board on the final copy of the brochure.

A discussion was held by the Board concerning public relations strategy.

Dr. Mary Harris reported that counsel stated that it is best not to act on the Request for Inquiry cases until we have a fully complemented membership of the Board.

Dr. Mary Harris also recommended that the Board will need to formally adopt a set of rules, procedures, and a new Request for Inquiry form that will go into effect on July 1, 1995.

The Board also reviewed the proposed fee structure. Secretary Marilyn Ridenhower explained that the notice for a hearing on the proposed fee structure will be sent out to all the ten newspapers within the state. It takes approximately 90 days from when the notice appears in the newspapers until the Legislative Council approves it.

Linda Davis will be attending a meeting on March 9-10, 1995, pertaining to the INTASC Licensing and Development by the Council for Chief State School Officers.

There was a discussion concerning legislative issues. Bills reviewed were Engrossed HB 1325 pertaining to creating and enacting new sections to the North Dakota Century Code relating to contracts for the provision of classroom instruction, HCR 3036 pertaining to creating and enacting a new section to the Constitution of North Dakota relating to the right of parents to direct the upbringing and education of their children, HB 1036 relating to citizenship requirements for teacher certification, and Engrossed SB 2491 relating to the provision of teaching services by persons certified as instructors in the areas of North Dakota American Indian languages and culture. SB 2187 relating to fees and expenses of the ESPB passed the Senate side 47-1. Other legislative issues were also discussed.

Bob Lane, Assistant Attorney General, will be invited to come to the March ESPB meeting to talk about the legal aspects on the pending cases.

A discussion was held on Procedures for an Inquiry and Rules of the Board.

A motion was made by Maryjane Martens to recommend a possible committee structure to the Board. Sue Andrews seconded the motion. The motion carried unanimously.

There will be a sub-committee to work in the areas of certification, program approval, and professional development.

Under the certification area, the sub-committee will work with Goals 2000, inquiry procedures, and performance standards. Under the program approval area, the sub-committee will work with the Model for Standards Review. Under the professional development area, the sub-committee will work with the Staff Development Model.

The Governor has now appointed a ninth person to the ESPB Board. The name of the new member is Randy Gordon from Trinity High School in Dickinson. We all welcome Randy Gordon to the Board.

The working committee is as follows:

<u>Certification</u>	<u>Program Approval</u>	<u>Professional Development</u>
Louise Dardis	Dr. Doug Johnson	Don Haugen
Dr. Mary Harris	Michael Schatz	Maryjane Martens
Randy Gordon	Susan Andrews	Linda Davis

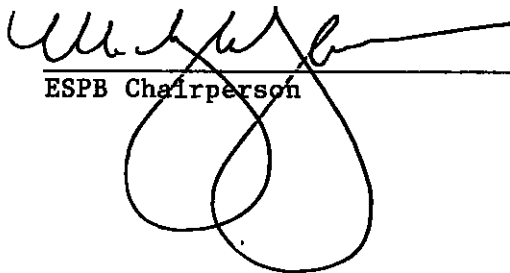
Helen Busche will be a great resource person for input in the professional development committee.

There also was a personnel discussion within the Certification Office.

The next ESPB meeting will be held for two days - March 16 and 17, 1995.

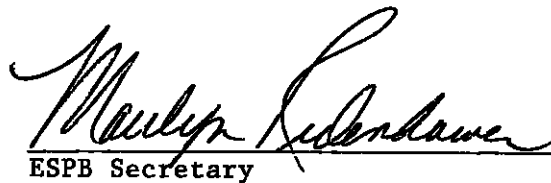
Several items on the agenda will be issues on staff development, the Model, legislative bills, pending Request for Inquiry cases, and a presentation by Bob Lane from the Attorney General's Office.

The meeting adjourned shortly after 3:30 p.m.



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ESPB Chairperson



A handwritten signature in black ink, appearing to read 'Marilyn L. ...', positioned above a horizontal line.

ESPB Secretary